

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, April 20, 2016
The Utility Board met at the Utility Business Office

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Greg Coffin
Dale Gardner
Michael Singleton

Phil Starkey was absent

Others present:

Les Day	Facility Manager
Geoff Wesling	Utilities Attorney
Mike Pavey	Mayor
Steve Gress	Donohue & Associates

Dale Gardner motioned to approve the minutes from the March 14, 2016 meeting. Brian Bess seconded the motion. The motion carried.

There was no Utility report presented for the month of March.

There were two customer concerns that were discussed at the meeting. The first concern was a request for an adjustment for David Garau in the amount of \$1,618.68. The approval of this amount will be contingent on repair of the leak. Butch Singleton motioned to approve the adjustment. Dale Gardner seconded the motion. The motion carried.

The second customer concern was a request by Mrs. Nancy Orme at 252 W. 12th Street. The request was for City Utilities to pay half of an invoice to Bowles Construction due to the issue being in the city's sewer system. Greg Coffin motioned to approve the payment. Brian Bess seconded the motion. The motion carried.

Les Day told everyone that seeding and the new boiler are the only to items that remain to be finished at the CSO Treatment plant.

Les then discussed the Bowen Total Cost Guarantee. Bowen will not have any information until the week of April 25, 2016.

Geoff Wesling said that there is no update information for the case against Stephen Schofner.

Steve Gress with Donohue & Associates spoke to the board about Amendment #5 to Donohue's contract. Butch Singleton motioned to approve the amendment contingent on if the budget numbers come back to high, City Utilities would have the option of stopping the engineering. Dale Gardner seconded the motion. The motion carried.

The next order of business was the demolition of the drying beds at the Wastewater plant. Les had received a quote from Bowles Construction in the amount of \$16,400.00, and a quote from Coons Construction in the amount of \$4,200.00. Brian Bess motioned to approve Coons Construction quote but Les would need to make sure that the work being done is comparable to the work that was quoted by Bowles Construction. Butch Singleton seconded the motion. The motion carried.

Greg Coffin checked claims for the month. Dale Gardner motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

There was a unanimous motion to adjourn. The motion carried.

The next regularly scheduled meeting will be Wednesday, May 18, 2016 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.